

**City of Elsberry  
Regular Session  
May 10, 2022  
Elsberry City Hall**

The Board of Aldermen of the City of Elsberry met on the evening of the above date at Elsberry City Hall, 6:30pm. Mayor Short presided over the meeting. Present were Alderman Wilch, Alderman Taylor, Alderman Rockwell, Alderman Meyer, City Attorney Rob Guinness, City Clerk Rachel Reed, City Treasurer Lisa Grumich and Police Chief Randy Davis. Also present were Justin Reaves and Brian Pieper of Alliance Water Resources. Alderman Harper and Alderman Davis were absent.

Mayor Short called the meeting to order. The pledge of Allegiance was said and roll call deemed a quorum present.

Alderman Taylor made a motion to amend the agenda to add the ECGA Picnic Liquor license. Alderman Rockwell seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell  
NAYES-0  
Absent – Alderman Harper and Alderman Davis  
Motion Carried.

**Reading and acting are unapproved minutes from previous meetings**

Alderman Wilch made motion to approve the unapproved minutes.  
Alderman Rockwell seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell  
NAYES-0  
Absent – Alderman Harper and Alderman Davis  
Motion Carried.

**Reading of unpaid bills approval to pay report**

Alderman Taylor made a motion to pay unpaid bills.  
Alderman Rockwell seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell  
NAYES-0  
Absent – Alderman Harper and Alderman Davis  
Motion Carried.

**Project updates**

Boonslick Regional Planning- nothing new to report

USDA- nothing new to report

**PETITIONS, REMONSTRANCES, COMPLAINTS AND REQUESTS AND THE HEARING OF ANY PERSON OR GROUP DESIRING TO ADDRESS THE BOARD, EACH OF WHOM HAVE FILED PRIOR REQUESTS TO BE PLACED ON THE AGENDA IN COMPLIANCE WITH CITY CODE 24.105**

Micky Garst- Payment agreement on water bill

Mr. Garst had a large water leak and would like to ask for a 12-month payment plan of \$288.06 plus his normal bill.

Alderman Rockwell made a motion to approve the 12 month payment plan.

Alderman Meyer seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

Angela Bonstell had a water leak and is asking for a 6 month payment plan of \$67 plus her normal bill.

Alderman Rockwell made a motion to approve the 6 month payment plan.

Alderman Meyer seconded the motion

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

**PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE**

No Public Hearings

**ACTING ON UNFINISHED BUSINESS**

Discuss Old Tollgate Rd

Alderman Wilch had a meeting with the Special Road district about Old Tollgate. They said that there are some options out there they are open to working with the City of Elsberry. Mayor Short would like to move this with Infrastructure.

## NEW BUSINESS

### ECGA Picnic Liquor License

City Clerk Rachel Reed said that the ECGA has applied for 4 picnic liquor license. The dates are June 3<sup>rd</sup>, July 4<sup>th</sup>, August 6<sup>th</sup>, and September 24<sup>th</sup>.

Mayor Short mentioned that they had an event in April and did not get a liquor license.

Alderman Taylor made a motion to approve the Picnic License for the 4 events.

Alderman Rockwell seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

### Performance Reviews

Chief Davis has prepared a form to conduct performance reviews. Mayor Short would like to move this to the emergency services board.

Alderman Rockwell made a motion to have City attorney Rob Guinness and the emergency services board review before bringing to the full board.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

### Prescription drop off location

City Clerk Rachel Reed said that the Lincoln County Coroner reached out and would like to move the prescription drop off box to City Hall.

Alderman Rockwell made a motion to table this until we can check with the insurance and see how often it will be emptied.

Alderman Taylor seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

### Review Proposals from Cochran Engineering

Mayor Short would like to table this and set up a special meeting.

Alderman Rockwell made a motion to table and set up a special meeting

Alderman Meyer seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

#### Purchase of Batwing mower

Justin would like to purchase a 12 ft batwing mower. The cost is \$14526.25

Alderman Wilch made a motion to approve the purchase

Alderman Rockwell seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

#### Storm Drain Grates

Alderman Wilch said that some of the storm drain grates need to be replaced. Alderman Wilch currently owns the material that would fix the grates. City Attorney Rob Guinness said that we would have to have the bids for formally and submitted in writing.

#### Pump for VacStar

Justin said that this pump is used on the pressure washer for the VacStar. He found one at Northern Tool for \$729.99.

Alderman Rockwell made a motion to purchase the pump.

Alderman Taylor seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

#### Selling/Trading 4ft finish mower and side mower

Justin would like to put this out for sealed bid to sell.

Alderman Rockwell made a motion to submit for sealed bids

Alderman Meyer seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis  
Motion Carried.

#### Disposing of oiler truck

This truck is not being used and if not safe to drive around.

Alderman Taylor made a motion to submit for sealed bids.

Alderman Rockwell seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

#### Street Repair

Justin has made a list of streets. Mayor Short would like to go out for bid based off of this list.

Alderman Rockwell made a motion to go out for bid for street repair.

Alderman Meyer seconded the motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell

NAYES-0

Absent – Alderman Harper and Alderman Davis

Motion Carried.

### **READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE**

None

### **INTRODUCTION AND READING OF BILLS FOR PASSAGE**

The board considered Bill 2022-05-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE CITY TO ENTER INTO, AND THE MAYOR TO EXECUTE ON BEHALF OF THE CITY, A LEASE WITH THE DEERE CREDIT, INC. D/B/A JOHN DEERE FINANCIAL FOR A NEW JOHN DEERE 5090 E UTILITY TRACTOR WITH A NEW SIX FOOT 520 N LOADER FOR 2022.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ELSBERRY, MISSOURI, AS FOLLOWS:

**SECTION 1.** The City of Elsberry hereby enters into, and the Mayor of the City of Elsberry is authorized to execute on behalf of the City of Elsberry, a Lease with the Deere Credit Services, Inc. d/b/a John Deere Financial for the use of a new John Deere 5090 E Utility Tractor with a new six foot 520 N loader . The terms of the agreement are attached to this Ordinance.

**SECTION 2. Effective Upon Passage**

Alderman Taylor made a motion to read bill 2022-05-001 2 times by title only

Alderman Rockwell seconded the motion.

Roll Call Vote

Alderman Taylor-yes, Alderman Rockwell-yes, Alderman Wilch-yes, Alderman Meyer-yes

Motion carried.

City Attorney Rob Guinness Read bill 2022-05-001 2 times by title only.

Alderman Rockwell made a motion to adopt bill 2022-05-001

Alderman Meyer seconded the motion.

Roll call Vote

Alderman Meyer-yes, Alderman Wilch-yes, Alderman Rockwell-yes, Alderman Taylor-yes

Motion carried.

### **RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD**

### **REPORTS OF SPECIAL BOARDS AND COMMITTEES**

**Library**- nothing to report

**Cemetery/Parks**- nothing to report

**Infrastructure**- nothing to report

**Emergency Services**- nothing to report

**Page Branch Park**- nothing to report

**Tree Board**- nothing to report

### **REPORTS OF ALDERMAN AND MAYOR**

**Mayor Short**- nothing to report

**Alderman Wilch**- nothing to report

**Alderman Taylor**- nothing to report

**Alderman Harper**- absent

**Alderman Meyer**- nothing to report

**Alderman Davis**- absent

**Alderman Rockwell**- nothing to report

### **REPORTS OF CITY DEPARTMENTS AND OFFICERS**

**City Attorney Robert Guinness**- the building at 314, 316 and 318 Broadway have been inspected and we are waiting on the reports back from the engineer.

**Alliance Manager Justin Reaves-** nothing to report

**Police Chief Randy Davis-** Chief Davis went over his report.

**City Clerk Rachel Reed-** nothing to report.

**City Collector Tashua Chiodini-** nothing to report

**City Treasurer Lisa Grumich-**nothing to report

### **MISCELLANEOUS BUSINESS**

None

### **PUBLIC COMMENT BY ANY PERSON OR GROUP DESIRING TO ADDRESS THE BOARD WHO HAS NOT FILED A PRIOR REQUEST TO BE PLACED ON THE AGENDA IN COMPLIANCE WITH CITY CODE 24.105**

No public comments.

### **VOTE TO TAKE UP BUSINESS TO BE CONDUCTED IN CLOSED SESSION**

Alderman Rockwell made a motion to go into closed session pursuant to RSMo section 610.021 (1) Legal actions, causes of action, litigation, or confidential or privileged communications with its attorneys, (3) Hiring, firing, disciplining, or promoting of particular employees. (13) Individually identifiable personnel records, (14) Records which are protected from disclosure by law

Alderman Taylor seconded the motion.

Roll Call Vote

Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Taylor-yes, Alderman Wilch-yes

Motion carried.

Closed session started at 7:10PM

Open Session resumed at 7:32 PM

### **ADJOURNMENT**

Alderman Taylor made a motion to adjourn.

Alderman Rockwell seconded that motion.

AYES- Alderman Wilch, Alderman Taylor, Alderman Meyer, Alderman Rockwell  
NAYES-0

Absent Alderman Davis and Alderman Harper

Motion Carried.

Open session meeting was adjourned at 7:43 P.M.

